

Message Text

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PAGE 01 STATE 090562

62

ORIGIN USSS-00

INFO OCT-01 ARA-16 ISO-00 TRSE-00 SY-04 CIAE-00 INR-10

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DRAFTED BY SA J.R. COPPOLA

APPROVED BY J.C. HOLTZHAUER, SAIC, CFT. DIV.

ARA/NC/C, MR. MAISTO

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FM SECSTATE WASHDC

TO AMEMBASSY BOGOTA

C O N F I D E N T I A L STATE 090562

FM U.S. SECRET SERVICE, HEADQUARTERS,
COUNTERFEIT DIVISION
WASHINGTON, D.C.

REFTEL: BOGOTA 9095 (1-19-CO-4497-1)

PLEASE ADVISE OF ANY JUDICIAL ACTION TAKEN AGAINST
DEFENDANTS GONZALBO HOWARD PUPO, RAFAEL ANDRES CHIMA, GALO
RAMIRO BARON MILLAN, VICTOR HOWARD PUPO AND ALBERT GARCIA-ROZO
WHO WERE ARRESTED IN CONNECTION WITH DELIVERY OF DOLS
24,800 IN COUNTERFEIT U.S. FRN'S IN AUGUST 1973.
RUSH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COUNTERFEITING, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE090562
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: DG ALTERED
Executive Order: GS
Errors: N/A
Film Number: D740106-0312
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740578/aaaacsoe.tel
Line Count: 43
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN USSS
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Reference: EL: BOGOTA 9095 (1-19-CO-4497-1)
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 11 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 SEP 2002 by martinml>; APPROVED <13 JAN 2003 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ACTION TAKEN AGAINST DEFENDANTS IN COUNTERFEITING
TAGS: SOCI, CO, (PUPO, GONZALBO HOWARD), (CHIMA, RAFAEL ANDRES), (MILLIAN, GALO RAMIRO BARON), (ROZO, ALBERT GARCIA)
To: BOGOTA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005